

Arizona Governor's Forest Health Advisory Council and Oversight Council
<http://www.governor.state.az.us/FHC/ACHome.html>

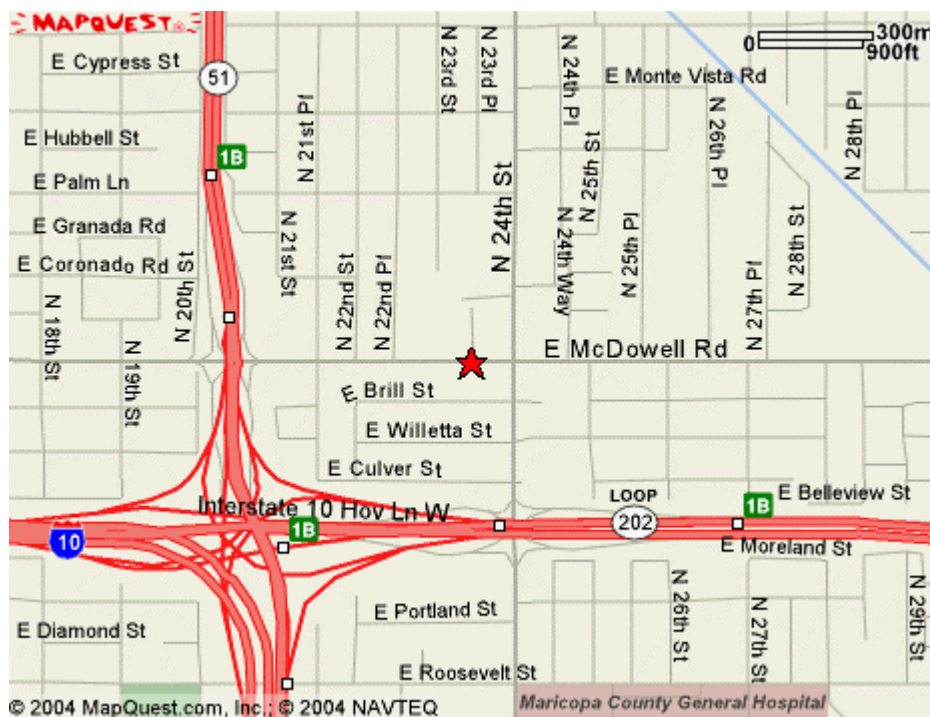
Mapping & Assessment Subcommittee

This message is to remind you that there is a Mapping & Assessment Subcommittee Meeting scheduled for **Tuesday, February 8, 2005 from 9:30am to noon.**

The meeting will be held at the **Tonto National Forest Supervisor's Office** at 2324 E. McDowell Road in Phoenix. The office is just west of the intersection with 24th street on McDowell on the north side of the street.

Best regards,

Barron Orr



CHAIR & CO-CHAIRS (confirmed January 13, 2005)

Barron Orr – University of Arizona

Gene Trobia – Arizona State Land Department, State Cartographers Office

Don VanDriel – USDA Forest Service, Tonto National Forest

Jayson Coil – Sedona Fire District

AGENDA
Mapping & Assessment Subcommittee
Governor's Forest Health Advisory and Oversight Councils
Tuesday, February 8, 2005 @ 9:30am
Tonto National Forest Supervisor's Office Conference Room
2324 E. McDowell Road
Phoenix, AZ

1. Welcome and introductions.
2. Brief report on the reception of the M&A recommendations made to the last joint meeting of the Forest Health Advisory & Oversight Councils (Barron Orr). Please note that all of our recommendations were accepted (though specifics on grant and data recommendations will be worked out by the State Forester with guidance from the Councils). For more details, please see:
 - a. M&ARecommendations.doc – this reflects our subcommittee, its structure and function.
 - b. Grant Recommendations - Draft.doc – M&A our suggestions to incorporate some M&A guidelines into the grants process
 - c. Data Specifications Recommendations – Draft .doc – M&A suggestions on specific data associated with the grant recommendations.
3. Status report on Arizona FIRE MAP¹ – Phase 1. (Glen Buettner)
 - 2.a. Progress on application development.
 - 2.b. Discussion on the need for data sets.**
 - 2.c. Discussion on efforts to identify funds for Phase II.
4. Brief status report: Data Provider Communications & Historical Data Issues Working Group
5. Brief status report: CWPP Mapping Methods/Accuracy Assessment Working Group
6. Brief status report: Website Coordination Working Group
7. Comments on the planned, but not yet fully formed Treatment Effectiveness Working Group
8. Other business.
9. Call to the public.
10. Next meeting.
11. Adjourn.

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¹ "AZ FIRE MAP" stands for Arizona Fuels, Information, Restoration, and Education Mapping and Assessment Program. The prototype for a fuels treatments web application is being developed courtesy of funding from Arizona Department of Emergency and Military Affairs (through the State Forester, State Lands Department, and the State Cartographer's Office).